

CITY OF TIOGA COUNCIL MEETING
600 MAIN STREET, TIOGA TEXAS
MONDAY, MARCH 9, 2015 7:00 P.M.
NOTICE OF REGULAR MEETING

AGENDA:

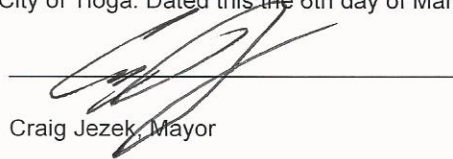
1. Call to order
2. Prayer.
3. Declaring of a quorum.
4. Consent Agenda**
5. *Discuss and consider approving the minutes of February 9, 2014. Possible action.
6. *Discuss and consider approving expenditures for the month of February 2014. Possible action.
7. Departmental Reports on work activities conducted during February, 2015.***
8. Police Chief Steve Thomas to present the Racial Profiling Report for the year ending December 31, 2014.
9. Fire Chief Paul Rodarmer to discuss invoice from Penguin Management, Inc. for one year's service for voice notification services in the amount of \$1,147.00 which is not included in the current budget. Possible Action.
10. Discuss and consider approving a resolution adopting a new personnel policies and procedures manual to replace the personnel policies and procedures approved February 9, 1991. Possible Action.
11. Discuss and consider approving a resolution adopting new job descriptions to replace the job descriptions approved November 22, 1993.
12. Discuss and consider approving a resolution opening the portion of Race Street from the driveway of the Tioga I.S.D. Child Development Center north to the intersection with Garfield Lane that was closed at the Tioga I.S.D.'s request during their construction project, which is nearing completion. Possible Action.
13. Discuss and consider approving a certification of unopposed candidates for the May 9, 2015 as presented by the City Secretary. Possible Action.
14. Discuss and consider issuing an order of cancellation for the election scheduled to be held May 9, 2015 to elect a Mayor and two Council members to two-year terms. Possible Action.

15. Citizens to be Heard.

16. Adjourn.

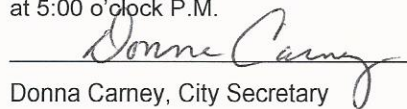
- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- **Consent Agenda—Items marked with an asterisk (*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
- *** Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 6th day of March, 2015.


Craig Jezek, Mayor

CERTIFICATION:

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 6th day of March, 2015 at 5:00 o'clock P.M.


Donna Carney, City Secretary